KENTUCKY BOARD OF CERTIFICATION OF WASTEWATER SYSTEM OPERATORS MINUTES May 18, 2010

The following are minutes of the Kentucky Board of Certification of Wastewater System Operators held May 18, 2010 at the Division of Compliance Assistance, Frankfort, Kentucky

Board Members Present

David Pedigo, Chairman Larry Grubbs, Vice Chairman Gary Epperson Robin Strader Aaron Keatley, Cabinet Representative

Others

Lisa Butler, Division of Compliance Assistance (DCA) Mitzi Delieus, Ky. Division of Water George Haynes, DCA Julia Kays, DCA

I. Call to Order

David Pedigo called the meeting to order at 11:05 a.m.

II. Guest Introduction and Guest Comments

Dave Pedigo introduced the guests.

III. Approval of Minutes

A motion to approve the April 12, 2010 minutes was entered by Larry Grubbs. Gary Epperson seconded the motion. The motion carried.

IV. New Business

- A. Training Requests (Addendum 1)
- B. A motion to release today's training actions was made by Robin Strader. Larry Grubbs seconded the motion and the motion carried

V. Executive Session

Robin Strader entered a motion to adjourn to executive session to discuss potential disciplinary actions. Gary Epperson seconded the motion. The motion carried. The board went into executive session at 11:20 a.m.

The board returned from executive session at 2:15 p.m.

DRAFT

Dave Pedigo entered a motion to table the recommendation for operator disciplinary action so the board members can confer with absent board members. The motion also requested the agency to consider allowing the board to make a site visit to observe the facility. Gary Epperson seconded the motion. The motion carried.

V. Adjournment

Larry Grubbs entered a motion to adjourn. Gary Epperson seconded the motion carried. The board adjourned at 2:18 p.m.

Training Requests

Request Number	Provider Name	Name of Training	Date of Training	WW Hours Requested	WW Board Comments	WW 1st	WW 2nd	WW Motion passed	WW hours approved	WW TCH #
1505	MSD of Louisville	Berrytown and Starview WQTC SOP	5/18/2010	3		LG	GE	Yes	3	8110
1508	Sigma Consulting & Training Inc.	Chemical Spill Response Training	6/22/2010	8		LG	RS	Yes	8	8113
1509	MSD of Louisville	Sewer Overflow Response Protocol	5/18/2010	4		LG	RS	Yes	4	8114
1511	Louisville Water Company	Cross Connection Control	5/18/2010	40	Requested more information on how this training relates to wastewater	DP	GE	Yes	0	0
1518	Western Chapter KWWOA	Water - Wastewater Operator Training Class	6/23/2010	6		LG	GE	Yes	6.25	8124
1519	Kentucky Rural Water Assoc.	Treatment & Distribution Optimization and Safety	6/8/2010	12		LG	GE	Yes	6.25	8124
1520	ITT Flygt	ITT Flygt Pump Applications & Education	6/10/2010	6		LG	RS	Yes	6	8125
1521	Georgetown Water & Sewer Service	Lockout/Tagout in the Water & Wastewater Industry	4/20/2010	1		RS	GE	Yes	1	8126